



AGENDA FOR THE JULY 25, 2017 COMMISSION MEETING

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION

AGENDA

TUESDAY, JULY 25, 2017

1:30 p.m.

1. REVIEW/APPROVAL OF THE JUNE 20th, 2017 COMMISSION MEETING MINUTES

2. RETAIL MATTERS

A. OLD BUSINESS - none

B. NEW BUSINESS

**1. 818 WINE AND SPIRITS
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Alberto Forero

Before the Commission is a request for licensing of a new retail package store to be located at 818 Murfreesboro Pike, Suite. #105, Nashville, Tennessee 37217. Applicant will lease the premises from from landlord, Shaar Forero Properties, Inc. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC inspection
- b. certificate of occupancy
- c. acknowledgment of TABC rules & regulations
- d. license fee

**2. UNIVERSITY PACKAGE WINE AND LIQUOR
MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)**

Applicant: LP's, LLC
Member(s): Lisa Stricklin, 100%

Before the Commission is a request for licensing of a retail package store to be located at 2834 Middle Tennessee Blvd., Murfreesboro, Tennessee, 37130. Applicant will lease the premises from landlord, Hiren Patel. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC inspection



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- b. acknowledgment of TABC rules & regulations
- c. license fee

**3. RED CARPET LIQUORS
GALLATIN, TENNESSEE (SUMNER COUNTY)**

Applicant: Aarya Enterprises, LLC
Member(s): Kunal N. Patel, 100%

Current: Chapelle Enterprises, LLC (Ronald Wills, 100%) d/b/a Red Carpet Liquors (license no. 3656)

Proposed: Aarya Enterprises, LLC d/b/a Red Carpet Liquors

Before the Commission is a request for approval of a complete transfer of ownership of the retail package store business located at 226 N. Locust Avenue, Gallatin, TN. Applicant is purchasing the business from the current licensee¹ and will lease the premises from landlord, Zeyad Shaar.

Mr. Patel holds an ownership interest in a TABC licensed retail food store² and is prohibited under T.C.A. § 57-3-204³ from being issued a package store license; however, Mr. Patel has agreed to surrender the retail food store license before the retail package store license is issued. As such, the TABC staff recommends conditional approval of this request subject to receipt of the following:

- a. surrender of retail food store license
- b. TABC inspection
- c. acknowledgment of TABC rules & regulations

¹ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

² Pramukh Raj Inc. (Kunal Patel, 95%; Navinchandra Patel, 5%) d/b/a Supermart, 501 Garnet Court, Gallatin, Tennessee 37066. Retail food store license 16RTLWGS-1313 was issued on March 20, 2017.

³ T.C.A § 57-3-204 provides, in part: (b)(2) No retail license under this section may be issued to any individual:

(E) Who has an interest, whether direct or indirect, in a manufacturer, distiller, rectifier, liquor wholesaler, winery, distributor, retail food store or farm winery selling alcoholic beverages that is licensed in this state, except that the spouse of an applicant for a retail license may own and hold a farm wine permit if the spouse does not hold a retailer's license issued under this section;

(I) Who is the holder of a valid existing license issued for the sale of wine in a retail food store under § 57-3-803, and amendments thereto;

(b)(3) The commission may, in its discretion, issue such a retail license to a corporation; provided, that no such license shall be issued to any corporation unless such corporation meets the following requirements:

(A) No retail license shall be issued to any corporation if any officer, director or stockholder owning any capital stock in the corporation, would be ineligible to receive a retailer's license for any reason specified in subdivision (b)(2), if application for such retail license had been made by the officer, director or stockholder in their individual capacity;



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- d. certificate of occupancy
- e. license fee

**4. CASE SELECTS WINE AND SPIRITS
FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)**

Applicant: Case Selects Wine & Liquors, LLC
Member(s):

<u>Before (%)</u>	<u>After (%)</u>
Thomas Klaritch, 100	Thomas Klaritch, 50
	John Klaritch, 50

Current d/b/a name:	Case Selects Wines & Liquors
Proposed d/b/a name:	Case Selects Wine and Spirits

The retail package store licensee (no. 3457) doing business at 3046 Columbia Ave., Ste. 104, Parkway Commons in Franklin, Tennessee, has two requests before the Commission. The first request is for approval of the addition of John Klartich as 50% owner of the LLC. The second request is for approval of a d/b/a name change. The TABC staff recommends approval of both requests.

**5. JB'S WINE & SPIRITS
OAK RIDGE, TENNESSEE (ANDERSON COUNTY)**

Applicant: P & J Inc.
Shareholder(s): Rashmikan Patel, 51%
Bhavesh Patel, 49%

Current:	JB's Wines & Spirits Inc. ⁴ d/b/a JB's Wines & Spirits (license no. 0975)
Proposed:	P & J Inc. d/b/a JB's Wine & Spirits

Before the Commission is a request for approval of a complete transfer of ownership of the retail package store located at 202 S. Illinois Avenue, Oak Ridge, Tennessee 37830. Applicant is purchasing the business from the existing licensee⁵ and will lease the premises from the landlord, The Estate of Lois M.

⁴ Jeanette Bowen, President, 100%; Charlie W. Bowen, Secretary, 0%

⁵ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



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Cappiello. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC agent report
- b. certificate of occupancy
- c. TABC inspection
- d. acknowledgment of TABC rules & regulations
- e. license fee

**6. TOP SHELF LIQUORS
MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)**

Applicant: Adel Mankarious

Current licensee: Magdalene F. Pierce d/b/a Top Shelf (license no. 4050)

Proposed licensee: Adel Mankarious d/b/a Top Shelf Liquors

Address: 2122D & E, N. Thompson Lane, Murfreesboro, Tennessee 37129

Before the Commission is a request for approval of a complete transfer of ownership of a retail package store in Murfreesboro, Tennessee. The applicant is purchasing the business from the current licensee⁶ and the new license would include an adjacent suite as part of the licensed premises.⁷ The TABC staff recommends conditional approval of the request, subject to receipt of the following items:

- a. TABC inspection after expansion
- b. updated certificate of occupancy, if needed
- c. acknowledgment of rules & regulations
- d. license fee

**7. EAGLE LIQUOR & WINE
HIXSON, TENNESSEE (HAMILTON COUNTY)**

Applicant: Varahi Group, Inc.

Shareholder(s): Govindkumar C. Patel, 100%

⁶ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

⁷ Applicant is leasing the premises of the retail store from Wallace Family Limited Partnership.



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Before the Commission is a request for licensing of a new retail package store to be located at 6852 Middle Tennessee Valley Rd., Hixson, Tennessee 37343. The applicant will lease the premises from landlord, Shiavam Middle Valley Inc. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. certificate of occupancy
- b. TABC inspection
- c. acknowledgment of TABC rules & regulations
- d. license fee

**8. STATION WINE & SPIRITS
SPRING HILL, TENNESSEE (WILLIAMSON COUNTY)**

Applicant: Kramerica Holdings Co.

Shareholder(s): David Lee Greer, 50%
Mary Hope Greer, 50%

Current licensee: Vandeley Holdings Inc. (R. Wilkes, 100%) d/b/a Station Wine and Spirits (license no. 3676)

Proposed licensee: Kramerica Holdings Co. d/b/a Station Wine & Spirits

Before the Commission is a request for approval of a complete transfer of ownership of the retail package store located at 4825 Main St. #7, Spring Hill, Tennessee 37174. The new owners are purchasing the business from the current licensee⁸ and will lease the premises from Tanyard Spring Partners. The TABC staff recommends conditional approval of the request, subject to receipt of the following items:

- a. certificate of occupancy
- b. TABC inspection
- c. acknowledgment of TABC rules & regulations
- d. license fee

**9. DEL RIO WINE & SPIRITS (LICENSE NO. 3791)
FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)**

⁸ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



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Applicant: Radhe Radhe Bal, LLC

Member(s):	<u>Current</u>	<u>Proposed</u>
	Dahyabhai Patel, 100%	Ranjanben Patel, 100%

Applicant, Radhe Radhe Bal, LLC, is an existing retail package store licensee (no. 3791) doing business at 111 Del Rio Pike, Franklin, Tennessee 37243 and is before the Commission to request approval of a transfer of membership interest. Ranjaben Patel is acquiring 100% of the membership interest held by Dahyabhai Patel. The TABC staff recommends approval of this request.

10. FRUGAL MACDOOGAL'S SUPERSTORE KNOXVILLE, TENNESSEE (KNOX COUNTY)

Applicant: Frugal MacDoogal Knoxville, LLC

Member(s): Dan Maddox,⁹ 47%
Charles Sonnenberg,¹⁰ 47%
Alexel Khlmenko, 3%
Margaret Maguire Wilson, 3%

Before the Commission is a request for licensing of a new retail package store to be located at 240 N. Peters Rd., Knoxville, Tennessee 37293. Mr. Maddox is purchasing the real property where the store will be located and will lease the premises to the LLC. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC agent report
- b. deed after closing
- c. certificate of occupancy
- d. TABC inspection
- e. acknowledgment of TABC rules & regulations
- f. license fee

11. D'S WINE & LIQUOR KNOXVILLE, TENNESSEE (KNOX COUNTY)

⁹ Dan Maddox is an owner of Maddox Enterprises, LLC d/b/a West Nashville Wine and Liquors (license no. 3524) doing business at 6670 Charlotte Pike, Nashville, Tennessee 37209.

¹⁰ Charles Sonnenberg owns Al's Liquor Store Inc. d/b/a Frugal MacDoogal (license no. 1044) doing business at 701 Division Street, Nashville, Tennessee 37203.



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Applicant: HKM, Inc. (Hirenkumar Patel, 50%; Girish Patel, 50%)

Current location: 4784 Centerline Dr., Knoxville, Tennessee

Proposed location: 4640 Charlie Haun Dr., Knoxville, Tennessee

Current d/b/a name: East Town Package Store

Proposed d/b/a name: D's Wine & Liquor

Retail package store licensee no. 3754 is requesting approval for a transfer of location and a d/b/a name change. The TABC staff recommends approval of the d/b/a name change and staff recommends conditional approval of the transfer of location request, subject to an inspection of the premises.

**12. ODEN'S LIQUOR
HENDERSON, TENNESSEE (CHESTER COUNTY)**

Applicant: Oden's Liquor, LLC

Member(s): Samantha Allen, 100%

Before the Commission is a request for licensing of a new retail package store to be located at 383 N. Church Avenue, Henderson, Tennessee 38340. Samantha Allen and spouse, Robert Allen, own the real property where the store will be located and will lease the premises to the LLC. The TABC staff recommends conditional approval of the request, subject to receipt of the following items:

- a. TABC inspection
- b. acknowledgment of TABC rules & regulations
- c. certificate of occupancy
- d. license fee

3. WINERY MATTERS

A. OLD BUSINESS - none

B. NEW BUSINESS

**1. GATLINBURG WINE CELLAR
GATLINBURG, TENNESSEE (SEVIER COUNTY)**

Applicant: Martha's Vineyard Winery, LLC



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Member(s): Martha M. Hays, 50%
William R. Hays, 50%

Before the Commission is a request for licensing of a winery to be located at 702 Parkway #2, Gatlinburg, Tennessee 37738. The landlord, Bruce J. Whaley Family Limited Partnership, has agreed for Mr. Hays to sublease the premises to the LLC. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC agent report
- b. certificate of occupancy
- c. TABC inspection
- d. acknowledgment of TABC rules & regulations
- e. license fee

2. BEAN'S CREEK WINERY (W-41)
MANCHESTER, TENNESSEE (COFFEE COUNTY)

Applicant: Beans Creek Winery, LLC
Member(s):

<u>Before (%)</u>	<u>After (%)</u>
Tom & Rebecca Brown, 41	Rebecca Brown, 51.3
James Morton, 15	James Morton, 15.2
Joe D. McCrae, 13	Joe D. McCrae, 13.4
John W. Riddle, 5	John W. Riddle, 5
Donald C. Terry, 7	Donald C. Terry, 6.7
Ellen Smith, 4	Ellen Smith, 4.2
Joshua Brown, 4	Joshua Brown, 4.2
Will Morton, 6	
Barbara Lasater, 4	

The winery licensee (W-41) doing business at 426 Ragsdale Rd., Manchester, Tennessee 37355 is requesting approval for a transfer of ownership interest in the LLC. Tom Brown passed away in 2016 and his spouse, Rebecca Brown, inherited his ownership interest in the LLC. During document review for this transfer, staff found that Tom and Rebecca Brown acquired the LLC ownership interests held by Will Morton and Barbara Lasater in 2014; however, applicant did not disclose or seek Commission approval for this transfer that occurred in 2014. The TABC staff recommends conditional approval of this request, subject to resolution of the administrative citation for the 2014 transfers.



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**3. THE KNOTTY VINE
NEWPORT, TENNESSEE (COCKE COUNTY)**

Applicant: Goodwater Vineyard, LLC (Michael Hood, 50%; Family Trust of Carol Hood, 50%)

Applicant is a licensed winery (W-88) located at 1869 Goodwater Rd., Bybee, Tennessee 37713 is requesting approval for the issuance of a satellite permit to do business at 101 Hedrick Drive, Newport, Tennessee. This will be the second satellite permit for Goodwater Vineyard, LLC.¹¹ The TABC staff recommends conditional approval of this request, subject to receipt of the following:

- a. TABC inspection
- b. license fee

4. FARM WINERY MATTERS - none

5. WHOLESALE MATTERS - none

6. DISTILLERY/BREWERY

A. OLD BUSINESS – none

B. NEW BUSINESS-

**1. LEATHERWOOD DISTILLERY
PLEASANT VIEW, TENNESSEE (CHEATHAM COUNTY)**

Applicant: Leatherwood Distillery LLC
Member(s): Andrew Lang, 85%
William A. Havle, 5%
John R. Lindahl Jr., 5%
Michael Collins, 5%

Before the Commission is a request for licensing of a new distillery to be located at 6381 Route 41a, Pleasant View, Tennessee 37146. Applicant will lease the

¹¹ Goodwater Vineyard, LLC, d/b/a Pigeon River Winery, already holds an active satellite permit (SF-5) at 3112 Big Creek Rd. in Hartford, Tennessee.



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premises from landlord, Centre 41 Group Inc. The TABC staff recommends conditional approval of the request, subject to receipt of the following items:

- a. TABC agent report
- b. certificate of occupancy
- c. TABC inspection
- d. acknowledgment of TABC rules & regulations
- e. license fee

2. NELSON'S GREEN BRIER DISTILLERY (LICENSE NO. 107) NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant: Nelson's Green Brier Distillery, LLC

The licensee located at 1414 Clinton St., Nashville, Tennessee, is requesting approval for an expansion of its premises. The expanded area will include property contiguous to the current location and will be used for barrel storage. The TABC staff recommends conditional approval of this request, subject to receipt of the certificate of occupancy and a TABC inspection.

3. BIG RIVER DISTILLING COMPANY (LICENSE NO. 114) MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant: Big River Distilling Company, LLC
Member(s):

Current members: Alexander Folk, 24.53%; Winston Folk, 24.53%, Richard Smith, 16%; Cannon Smith, 10%; Matt & Kathleen Forbush, 5.2%; eighteen other members with less than 3% each¹²

Proposed members: Distilled Spirits, LLC, 100% (Stephen Tanzer, 50%; Robert DelPriore, 34%; Frank Watson, Jr., 16%)

Before the Commission is a request for approval for a change in ownership of Big River Distilling Company, LLC, the distillery licensee located at 802 Royal

¹² Lewis C. Williamson III, 0.38%; Walter C. Edge Jr., 0.38%; Terry A. Beaty, 0.38%; Tyrell Hearn, Hearn Capitol, 0.38%; Scott C. Hennessy, 0.38%; Charles Slater, 1.7%; Jimmy Lackie, 1.5%; Kirkpatrick Bobo, 0.19%; Oscar C. Carr, The Carr Estate, 0.38%; Bob. D. Crenshaw, 1.06%; Jeff Davis, 0.53%; John Rowland, 0.38%; Tom Altman, 1.9%; Boyd Wade, 0.85%; Brain Chancellor, 0.783%; Leo Arnold, 1.6%; Kevin Kane, 0.53%; David & Stacie Waddell, 2.64%



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Avenue, Memphis, Tennessee. If approved, Distilled Spirits, LLC (comprised of Stephen Tanzer, Robert DelPriore, and Frank Watson Jr.) will acquire all membership interests of the licensee, Big River Distilling Company, LLC. The TABC staff recommends conditional approval of this request, subject to receipt of the executed purchase agreement.

4. SEVIER DISTILLING COMPANY SEVIERVILLE, TENNESSEE (SEVIER COUNTY)

Applicant: Chris Yett Projects, LLC (Chris Yett, 90%; William Yett, 5%; Carole Yett, 5%)

On April 6, 2017, the applicant received conditional approval for licensing at 745 Old Douglas Dam Road, Sevierville, Tennessee 37876.¹³ Due to construction delays that applicant requested and was granted an initial thirty day extension of the conditional approval. Applicant is now before the Commission to request a final thirty day extension and if approved, the extension would run through September 4, 2017. The TABC staff recommends approval of the request.

5. KNOX WHISKEY WORKS (LICENSE NO. 127) KNOXVILLE, TENNESSEE (KNOX COUNTY)

Applicant: Knox Whiskey Works, LLC

<u>Member(s):</u>	<u>Before (%)</u>	<u>After (%)</u>
Bailey Ewan	30.05	64.8
Jessica Hernandez-Byrd	27.19	0
Cynthia Nichols	7.52	0
Michael Pacetti	7.52	7.6
Deborah Ford	3.01	3
Susan Pate	10.01	10
Phillip Perkins	10.03	10
Leigh Davis	4.68	4.7

The LLC (license no. 127) doing business at 516 W. Jackson Avenue, Knoxville, TN 37902, is requesting approval for changes in members and membership interest as indicated in the chart above. After the changes, the company will be owned by six members. The TABC staff recommends approval of this request.

¹³ Applicant received conditional approval subject to receipt of a certificate of occupancy, TABC inspection, acknowledgment of rules & regulations, and the license fee.



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7. PRIVATE CLUBS - none

8. RETAIL FOOD STORES

A. UPDATE

- Total of 655 retail food store licenses as of the morning of 7/21/2017
- Eight new licenses have been issued since the previous agenda was posted:

DOLLAR GENERAL 18252	2034 WEST END AVE.	NASHVILLE	37203
FRESH MARKET 223	217 INDIAN LAKE BLVD.	HENDERSONVILLE	37075
GRUBB'S GROCERY	4 JACKSON WALK PLAZA	JACKSON	38301
KANKUS EXPRESS 1	7640 E. BRAINERD RD.	CHATTANOOGA	37421
ROADRUNNER MARKETS 6040	519 JONESBOROUGH RD.	ERWIN	37650
ROADRUNNER MARKETS 6081	1431 GEORGE AVE.	JEFFERSON CITY	37760
SPROUTS 583	576 S. PERKINS RD.	MEMPHIS	38117
WALMART 1226	1626 HIGHWAY 12 S	ASHLAND CITY	37015

B. OTHER

- Please send an email to Coty.Shadowens@tn.gov for a cumulative list of TABC licensed retail food stores

9. INITIAL ORDERS TO BE REVIEWED BY THE COMMISSION – none

10. SERVER APPEALS – none

11. BUDGET – none

12. MISCELLANEOUS -

13. NEXT MEETING – Tuesday, August 22, 2017 at 1:30 p.m.

14. UPCOMING MEETINGS

- Tuesday, August 22, 2017 at 1:30 p.m.
- Tuesday, September 26, 2017 (tentative meeting date)
- October – TBD

End of Agenda